2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053308

Entity Name: HISPANIC BUSINESS CLUB, INC.

FILED Jun 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 W. FLAGLER ST., #201 1830 NW 7 ST MIAMI, FL 33135 218

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1835 W. FLAGLER ST., #201 1830 NW 7 ST

MIAMI, FL 33135 218 MIAMI, FL 33125

MIAMI, FL 3312

FEI Number: 27-0610589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, VICTOR
1835 W. FLAGLER ST., #201
MIAMI, FL 33135
US
CABRERA, VICTOR
1830 NW 7 ST
218

MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: VICTOR CABRERA 06/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CABRERA, VICTOR Address: 1830 NW 7 ST # 205 City-St-Zip: MIAMI, FL 33125

Title: S

Name: BULNES, GLADYS Address: 2901 SW 130 AVE. City-St-Zip: MIAMI, FL 33175

Title: T

Name: YILO, JUAN

Address: 908 NE 25 AVENUE, UNIT 73 City-St-Zip: HALLANDALE, FL 33000

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR CABRERA P 06/11/2010